

## Croatan Civic League Meeting Minutes

November 7, 2016

1. Meeting called to order there was a Quorum
2. Minutes of last meeting accepted...Bob L. 1<sup>st</sup>. Amanda 2<sup>nd</sup>
3. Financials – Billy Moore
  - a. Review of Fall Ball costs
  - b. Review of Income Statement (sent out by email)
  - c. Discussion on crushed stone for bridge...money available
  - d. Financials accepted as submitted 1<sup>st</sup> Regina. 2<sup>nd</sup> Cheryl
4. Ken Jobe
  - a. Wetlands report
5. Mike Kelly
  - a. Beach report
  - b. Beach update Nov. 9 at 6:30pm at Aquarium...need board quorum of 6
  - c. City will post presentation on website...open for comments until Nov. 30
  - d. City would like an opinion letter from CCL...board agrees
  - e. One working group meeting to discuss recommendations
  - f. Nov. 10<sup>th</sup> addition sand will be added
  - g. Security report –
    - i. Second robbery on Atlantic from house under repair
    - ii. Theft from car on Kerry Ln.
6. Rudee inlet report- Katie not here no report
7. Fall Ball recap- Bill
  - a. Great event
  - b. Was room too small?
8. New board members
  - a. Cheryl Garvey
  - b. Sandy Rosenberg
9. Board members leaving
  - a. Martha Davenport
  - b. Vince Donlon
10. Member directory – Billy Moore
  - a. Billy working on it
  - b. Need contact information from everyone
  - c. Could make \$3000 if we get sponsors
  - d. Regina asked if we should pay Billy for his work...Billy said we will save \$5000 by him doing it.
11. Halloween Neighbourhood event discussion...this year wasn't well attended because it was during week. Attendees had fun.
12. Old Business
  - a. Billy asked if we should lower membership fee when it's time for renewal. Could ask members to contribute more to security fund with reduction.

- b. Congratulations to Cheryl on entrance clean up from Billy. Cheryl challenged more people to participate in future
13. New business
- a. Why isn't Lake Christine dredged?
  - b. Ken said that Camp Pendleton hasn't come up with \$ and the cities list is long
  - c. 4 positions open on Board. Bill would like to recruit for those positions
  - d. No December meeting

Meeting adjourned at 8:23. 1<sup>st</sup> Regina and 2<sup>nd</sup> Billy Moore